

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

**UNITED STATES OF AMERICA,**

Plaintiff,

**v.**

**CAROL L. DILLE,**

Defendant.

**Case No. 19-00087-01-CR-W-HFS**

**ORDER OF FORFEITURE**

This matter is before the Court on the Motion of the United States for an Order of Forfeiture.

WHEREAS, on January 31, 2020, the defendant Carol L. Dille entered into a plea agreement with the United States in which she admitted the allegations of forfeiture and agreed to a money judgment in an amount to be determined by the Court at sentencing. ECF No. 22.

WHEREAS, the United States has filed a motion for an order of forfeiture which would consist of a personal money judgment against the defendant in an amount to be determined by the Court. The Court will orally announce the final calculated money judgment amount at the time of sentencing, and will include the final calculated amount in the Judgment and Commitment Order, and

WHEREAS, Rule 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,”

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the defendant shall forfeit to the United States a money judgment in an amount to be determined by the Court at sentencing, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and

Title 28 United States Code, Section, 2461(c).

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order; and

IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4)(a), this Order of Forfeiture shall become final as to the defendant at the time of sentencing, and shall be made part of the sentence and included in the judgment; and

IT IS FURTHER ORDERED that pursuant to Title 21, United States Code, Section 853(p) and Rule 32.2(b)(3) the United States may undertake whatever discovery is necessary to identify, locate, or dispose of property subject to forfeiture, or substitute assets for such property; and

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value to be determined by the Court to satisfy the money judgment in whole or in part.

SO ORDERED:

Dated: April 10, 2020

/s/ Howard F. Sachs  
HOWARD F. SACHS  
UNITED STATES DISTRICT JUDGE